

# CITY OF HORSESHOE BAY

## CITY COUNCIL WORKSHOP AND PUBLIC MEETING

March 12, 2007

The Council of the City of Horseshoe Bay held a Public Meeting and Public Hearings at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, March 12, 2007, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 1:00 p.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor  
James E. Babcock, Mayor Pro Tem  
John Bird, Alderman  
Karen Wines, Alderwoman  
Richard Rantzow, Alderman  
Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the Public Meeting to order at 1:03 p.m. with a quorum present.
2. Comments from Mayor: Mayor Lambert introduced Sam Martin and his attorneys Phil Haag and Aisha Hagen. He stated they would proceed through each of the documents and could vote on the five that were posted and therefore could be voted on if the Council wanted to do so.
3. Alderman Comments: Alderman Robinson stated he has had two meetings with Dean Blaine from Escondido and the representatives of the affected parties concerning the Lago Escondido replat. He feels many misconceptions on the part of both parties have been cleared up and the Lago Escondido developer has made several concessions. Mr. Robinson said that at the end of the last meeting there was a consensus on the majority of the issues. Dean Blaine has given his attorney the City's template for establishing a PD Zone and PD Ordinance. These will assure that the agreed upon items will not be changed if the property is sold and developed by someone else.
4. Public Comments: There were Public Comments made by Dale Rodman and Bill Wines.
5. Workshop on all Skywater Documents: The City Council and Skywater representatives reviewed all Skywater documents and agreed on certain amendments.
6. Reconvene Public Hearing Regarding the Formation of a Public Improvement District for Skywater: Mayor Lambert reconvened the Public Hearing at 6:19 p.m. Comments were made by Bill Wines. The Public Hearing was recessed at 6:25 p.m. until the March 20<sup>th</sup> meeting.
7. Skywater Related Documents: Mayor Lambert asked the Council if they wanted to consider these documents for approval at this time or wait. It was decided to wait until the March 20<sup>th</sup> Council meeting and place them on the agenda for approval. He also stated he would reconvene the Public Hearing regarding the formation of the PID again at the March 20, 2007 meeting.
  - a. Development Agreement Between City and HB Texas Development Partners
  - b. Water Utility Service Agreement Between City and HB Texas Development Partners

- c. Wastewater Service Agreement Between City and HB Texas Development Partners
  - d. Resolution Authorizing and Creating the PID (Improvement Order)
  - e. Resolution Approving Preliminary Service and Assessment Plan and Proposed Assessment Roll
8. Streets: Mayor Lambert stated the HSB POA will hold their annual meeting on March 24, 2007 and encouraged everyone to attend. The Mayor reported that the general terms of a draft agreement has been reviewed by representatives of the POA and the City. It is anticipated that an agreement will be finalized before ballots are sent to POA members.
9. Personnel Matters: This item was postponed until the March 20<sup>th</sup> meeting.
10. Adjournment: Alderman Robinson made the motion to adjourn the meeting at 6:59 pm. The motion was seconded by Alderman Bird. The motion passed unanimously (5-0).

APPROVED this 17<sup>th</sup> day of April, 2007.

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/S/  
Robert W. Lambert, Mayor

ATTEST:

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/S/  
Toni Vanderburg, City Secretary